

**SPECIAL MEETING CITY COUNCIL**  
**September 06, 2016**



# **CITY OF LINCOLN**

## **SPECIAL MEETING CITY COUNCIL**

### **September 06, 2016**

*Spencer Short, Mayor*

*Peter Gilbert, Mayor Pro Tem*

*Paul Joiner, Council Member*

*Stan Nader, Council Member*

*Gabriel Hydrick, Council Member*

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**AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING**

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### **WORK STUDY SESSION**

**3:00 PM**

**City Hall**

**City Manager's Conference Room**

**600 Sixth Street  
Lincoln, CA 95648**

- 1. ROLL CALL**
- 2. FLAG SALUTE**
- 3. PUBLIC COMMENT** - Members of the public are entitled to address the City Council on any item NOT scheduled on the posted agenda. If you wish to address Council any item of interest to the public and within the Council's purview, please complete a speaker card (voluntary), located at the back of the room and deliver it to the City Clerk prior to the meeting. When your name is called, stand to be recognized by the Mayor and then make your way to the podium. As with all speakers, time will be limited to three (3) minutes, unless extended by the Mayor. Please note: Comments from the audience WITHOUT coming to the podium will be disregarded or ruled out of order. ALL comments/questions



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should be addressed to the Mayor. In most cases, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

### **4. STAFF REPORT - staff report**

#### **4.A. SUMMERSET FEES (Ambrose)**

[4A1.pdf](#)

#### **4.B. APPROVE A LETTER OF SUPPORT FOR SB 879 (BEALL) AFFORDABLE HOUSING BOND ACT OF 2016 (Brower)**

#### **– ACTION REQUIRED**

[4B1.pdf](#)

#### **4.C. VILLAGE 1 INFRASTRUCTURE FINANCE PLAN & DEVELOPMENT AGREEMENT TEMPLATE (Wheeler)**

[4C.1 - Financial Analysis.pdf](#)

[4C.2 - Powerpoint1.pdf](#)

[4C.3 - Powerpoint2.pdf](#)

[4C.4 - Staff Report -Infrastructure Finance Plan.PDF](#)

[4C.5 - Staff Report -Infrastructure Finance Plan - Vol 1.pdf](#)

[4C.6 - Staff Report -Infrastructure Finance Plan - Vol 2.pdf](#)

[4C.7 - Staff Report -DA Template.PDF](#)

### **5. COUNCIL INITIATED BUSINESS**

### **6. ADJOURNMENT - adjournment**



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**NOTE:** *Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at <http://www.lincolncalifornia.gov/> subject to staff's availability to post the documents before the meeting.*

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.